

**PROSECUTIONS OF PUBLIC OFFICIALS IN
SAME FEDERAL TEXAS DIVISIONS WHERE ALLEGED CRIMES OCCURRED**

1. ELOY INFANTE & ELPIDIO YANEZ, JR.

- a. Positions: elected School Board members, Donna Indep. School District
- b. Charges: Bribery
- c. Location of Alleged Crimes: **MCALLEN DIVISION**
- d. Prosecution in Federal Judicial Division: **MCALLEN DIVISION**

2. BRIGIDO MARMOLEJO

- a. Position: elected Sheriff of Hidalgo County, McAllen, Texas
- b. Charges: Bribery
- c. Location of Alleged Crimes: **MCALLEN DIVISION**
- d. Prosecution in Federal Judicial Division: **MCALLEN DIVISION**

3. GUADALUPE TREVINO

- a. Position: elected Sheriff of Hidalgo County, McAllen, Texas
- b. Charges: illegal campaign contributions from drug trafficker
- c. Location of Alleged Crimes: **MCALLEN DIVISION**
- d. Prosecution in Federal Judicial Division: **MCALLEN DIVISION**

4. JONATHAN TREVINO, ALEXIS ESPINOZA & 9 OTHER CO-DEFENDANTS

- a. Positions:
 - i. Jonathan Trevino
 - - Mission Police Officer and son of Hidalgo County Sheriff
 - ii. Alexis Espinoza
 - - Mission Police Officer and son of City of Hidalgo Police Chief
 - iii. 9 other co-defendants
 - - Deputies of Hidalgo County Sheriff's Department
- b. Charges: embezzlement and drug distribution
- c. Location of Alleged Crimes: **MCALLEN DIVISION**
- d. Prosecution in Federal Judicial Division: **MCALLEN DIVISION**

5. EUGENIO FALCON, JR.

- a. Position: elected Sheriff of Starr County in McAllen Division
- b. Charges: Bribery
- c. Location of Alleged Crimes: **MCALLEN DIVISION**
- d. Prosecution in Federal Judicial Division: **MCALLEN DIVISION**

6. MARIA DEL CARMEN PENA

- a. Position: elected County Tax Assessor Collector, Starr County in McAllen Division
- b. Charges: Bribery
- c. Location of Alleged Crimes: **MCALLEN DIVISION**
- d. Prosecution in Federal Judicial Division: **MCALLEN DIVISION**

7. ABEL CORRAL LIMAS

- a. Position: elected Texas State District Judge, sitting in Cameron County in Brownsville Division
- b. Charges: Bribery
- c. Location of Alleged Crimes: **BROWNSVILLE DIVISION**
- d. Prosecution in Federal Judicial Division: **BROWNSVILLE DIVISION**

8. CONRADU CANTU, RUMALDO RODRIGUEZ, & GERONIMO GARCIA

- a. Positions:
 - i. Conradu Cantu
 - - elected Sheriff of Cameron County in Brownsville Division
 - ii. Rumaldo Rodriguez
 - - Captain, Cameron County Sheriff's Department
 - iii. Geronimo Garcia
 - - County Jail Commissioner
- b. Charges: Conspiracy to commit bribery, extortion, obstruction of state and local law enforcement, witness tampering, and other crimes.
- c. Location of Alleged Crimes: **BROWNSVILLE DIVISION**
- d. Prosecution in Federal Judicial Division: **BROWNSVILLE DIVISION**

9. REYMUNDO GARCIA

- a. Position: elected Sheriff of Starr County in Brownsville Division
- b. Charges: Use of False Document to Avoid Apprehension and Drug Trafficking
- c. Location of Alleged Crimes: **BROWNSVILLE DIVISION**
- d. Prosecution in Federal Judicial Division: **BROWNSVILLE DIVISION**

10. JIM SOLIS

- a. Position: elected Texas State Representative in District 38, Brownsville and other cities
- b. Charges: Bribery
- c. Location of Alleged Crimes: **BROWNSVILLE DIVISION**
- d. Prosecution in Federal Judicial Division: **BROWNSVILLE DIVISION**

11. ARMANDO VILLALOBOS

- a. Position: elected District Attorney, Cameron County in Brownsville Division
- b. Charges: Bribery & Extortion
- c. Location of Alleged Crimes: **BROWNSVILLE DIVISION**
- d. Prosecution in Federal Judicial Division: **BROWNSVILLE DIVISION**

12. ROMEO RAMIREZ

- a. Position: elected Sheriff of Zapata County in Laredo Division
- b. Charges: Bribery
- c. Location of Alleged Crimes: **LAREDO DIVISION**
- d. Prosecution in Federal Judicial Division: **LAREDO DIVISION**

13. MIKE MONTEMAYOR

- a. Position: elected County Commissioner of Webb County in Laredo Division
- b. Charges: Bribery
- c. Location of Alleged Crimes: **LAREDO DIVISION**
- d. Prosecution in Federal Judicial Division: **LAREDO DIVISION**

14. JOSE MARCELINO RUBIO, SR; RAMON VILAFRANCA; DOMINGO DIMAS & AUGUSTIN MENDOZA

- a. Position:
 - i. Jose Marcelino Rubio, Sr.
 - - father of then sitting and long-time District Attorney in Laredo, Texas
 - ii. Ramon Villafranca
 - - Assistant District Attorney serving under District Attorney Jose Rubio
 - iii. Domingo Dimas
 - - Investigator employed by District Attorney Jose Rubio
 - iv. Augustin Mendoza
 - - Investigator employed by District Attorney Jose Rubio
- b. Charges: Conspiracy to Commit, and Committing, Official Extortion
- c. Location of Alleged Crimes: **LAREDO DIVISION**
- d. Prosecution of Alleged Crimes: **LAREDO DIVISION**

15. CARLOS URESTI, JR.

- a. Position: elected State Senator, district based in San Antonio Division
- b. Charges: Fraud
- c. Location of Alleged Crimes: **SAN ANTONIO DIVISION**
- d. Prosecution in Federal Judicial Division: **SAN ANTONIO DIVISION**

16. ANGUS MCGINTY

- a. Position: elected Texas State District Judge, Bexar County, San Antonio in San Antonio Division
- b. Charges: Bribery
- c. Location of Alleged Crimes: **SAN ANTONIO DIVISION**
- d. Prosecution in Federal Judicial Division: **SAN ANTONIO DIVISION**

17. WILLIAM JAMES JONAS, III

- a. Position: elected City Attorney in Crystal City, San Antonio Division
- b. Charges: Bribery
- c. Location of Alleged Crimes: **SAN ANTONIO DIVISION**
- d. Prosecution in Federal Judicial Division: **SAN ANTONIO DIVISION**

18. RICARDO LOPEZ

- a. Position: elected Mayor of Crystal City, San Antonio Division
- b. Charges: Bribery
- c. Location of Alleged Crimes: **SAN ANTONIO DIVISION**
- d. Prosecution in Federal Judicial Division: **SAN ANTONIO DIVISION**

19. CESAR IRACHETA

- a. Position: elected Justice of the Peace, Maverick County in Del Rio Division
- b. Charges: Bribery
- c. Location of Alleged Crimes: **DEL RIO DIVISION**
- d. Prosecution in Federal Judicial Division: **DEL RIO DIVISION**

20. RAMIRO RAMON

- a. Position: elected County Commissioner, Val Verde County in Del Rio Division
- b. Charges: Bribery
- c. Location of Alleged Crimes: **DEL RIO DIVISION**
- d. Prosecution in Federal Judicial Division: **DEL RIO DIVISION**